



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, February 07, 2005	12:00 PM	BLW Admin.-2nd Floor Board Room
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- 20050123 **Regular Meeting Minutes - January 10, 2005**
Review and approval of the January 10, 2005 regular meeting minutes
Approved
- 20050089 **MEAG/ Transmission Debt Restructuring**
Transmission Debt Restructuring presentation by Jim Fuller, Senior Vice President and Chief Financial Officer of the Municipal Electric Authority of Georgia (MEAG).

Presented
- 20050120 **Marietta Board of Lights & Water 2004 Audit**
Representatives from Moore & Cubbedge to present the 2004 Audit for the Marietta Board of Lights & Water.

Presented
- 20050090 **Board Strategic Business Plan 2005/ Economic Conditions**
Deliverables for Board Strategic Business Plan 2005 Objective 6, Economic Conditions, Goals A and C.

Reported
- 20050095 **Sales of Excess Reserve Capacity/ Forsyth**
Motion to approve the agreement for the sale of excess reserve capacity for the summer peak period to the City of Forsyth as presented.

Approved
- 20050096 **Power Sales Negotiations**
Update on power sales negotiations.

Reported

- 20050097 **BLW Policy No. 3.2, General Service Electric**
Motion to approve edits to the BLW Policy No. 3.2, General Service Electric, Schedule GS-6 as presented.
Approved
- 20050099 **2004-05 Water System Improvements Project**
Motion to approve the construction contract award with Wade Coots Company, Inc. in the amount of \$547,740 for the 2004-05 Water System Improvements Project as presented.
Approved
- 20050125 **BLW Finance Reports**
Review of the Finance reports for January 2005
Reported
- 20041467 **Board Strategic Business Plan 2005/ Technology Development**
Deliverable for Board Strategic Business Plan 2005 Objective 8, Technology Development, Goal A.
Reported
- 20050103 **Committee Report**
Report from the January 27, 2005 Audit Committee meeting.
Reported
- 20050104 **Committee Report**
Report from the FY06 BLW Budget "kick-off" meeting of February 1, 2005.
Reported
- 20050105 **Georgia Public Web**
Report of the election results from the Georgia Public Web Board meeting.
Reported
- 20050106 **BLW Reorganization Plan**
Update on the status of the BLW Reorganization Plan.
Reported

20050108 **BLW Administration Building**
BLW Administration Building discussion.
Discussed

20050124 **Executive Session**
Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.
Held